



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
September 3, 1998
1:00 p.m.

Prior to the regular meeting, the Board will meet for lunch in the 2nd floor conference room of the Jefferson Building from 12:00 p.m. to 1:00 p.m.

Section 1	Roll Call and Quorum	Joe Dear, Chair
Section 2	January 21, 1998, and July 7, 1998, Information Services Board (ISB) Meeting Minutes Action Item: Approve Minutes.	Joe Dear, Chair
Section 3	Department of Social and Health Services (DSHS) Action Item: DSHS will request approval to extend the existing Automated Client Eligibility System (ACES) contract.	Charles Reed, DSHS
Section 4	Washington State Patrol (WSP) Proposal Action Item: WSP will provide a proposal for replacement of the current Automated Fingerprint Identification System (AFIS).	Chief Sandberg, WSP
Section 5	Department of Corrections (DOC) Feasibility Study Action Item: DOC will request approval of the Offender-Based Tracking System (OBTS) feasibility study recommendation.	Joe Lehman, DOC
Section 6	Department of Labor and Industries (L&I) Presentation Action Item: L&I will present feasibility studies and major 1999-01 Biennium decision packages.	Gary Moore, L&I
Section 7	Department of Health (DOH) Acquisition Plan Action Item: DOH will request approval of the Licensing and Enforcement Automation Program (LEAP) acquisition plan.	Kris Van Gorkom, DOH
Section 8	Portfolio-based Information Technology (IT) Management and Oversight Action Report: The Department of Information Services (DIS) will provide an update on the portfolio model. DIS will ask the Board to adopt the Responsibilities and Obligations for Quality Assurance document that was provided at the July 7, 1998 ISB meeting.	Paul Taylor, DIS
	Public Comments New Business Adjournment	